

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO
REGULAR MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICTS
WEDNESDAY, DECEMBER 15, 1999

Meeting was called to order at 9:15 a.m.

Present: Directors Pam Slater, Chairwoman; Dianne Jacob, Vice Chairwoman; Ron Roberts and Bill Horn;
also Thomas J. Pastuszka, Clerk.

Public Communication
(No Speakers)

Agenda/ Minute Order No.	Subject
	<u>SPRING VALLEY</u>
SAN 1.	JACK AND MARY KING ANNEXATION TO THE SPRING VALLEY SANITATION DISTRICT
	<u>SPRING VALLEY</u>
SAN 2.	TIM CONNOLLE ANNEXATION TO THE SPRING VALLEY SANITATION DISTRICT

SPRING VALLEY
SAN 1. **SUBJECT: JACK AND MARY KING ANNEXATION TO THE SPRING VALLEY
SANITATION DISTRICT**
(Supv. Dist: 1)

OVERVIEW:

Jack and Mary King have requested that their vacant 0.65 acre parcel be annexed to the Spring Valley Sanitation District. A single-family dwelling is to be built on this parcel. Annexation of the parcel is necessary to connect the single-family dwelling to the sewer system.

This is a request to adopt a Resolution annexing the property to the district and directing the Clerk of the Board to transmit six certified copies of the Resolution to the San Diego Local Agency Formation Commission (LAFCO). LAFCO approved this request at its November 1, 1999 meeting (DA99-31), and designated the Spring Valley Sanitation District as the conducting authority to process annexation of the property to the District. Today's action will complete this annexation.

FISCAL IMPACT:

Funds for this proposal are annexation fees, which are paid by the customer to various agencies. These fees are passed through the County as the administrative agency. There will be no fiscal impact to the County General Fund as a result of this action.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt a Resolution of the Board of Directors Annexing Territory to the Spring Valley Sanitation District to Which the Owners have Consented, Jack and Mary King, Annexation No. 9908, Assessor Parcel Number (APN) 591-190-14.

ACTION:

ON MOTION of Director Cox, seconded by Director Horn, the Board of Directors of the Spring Valley Sanitation District took action as recommended, on Consent, adopting Resolution No. 99-374, entitled: RESOLUTION OF THE BOARD OF DIRECTORS ANNEXING TERRITORY TO THE SPRING VALLEY SANITATION DISTRICT TO WHICH THE OWNERS HAVE CONSENTED, JACK AND MARY KING, ANNEXATION NO. 9908 ASSESSOR PARCEL NUMBER (APN) 591-190-14.

AYES: Cox, Jacob, Slater, Roberts, Horn

SPRING VALLEY

**SAN 2. SUBJECT: TIM CONNOLE ANNEXATION TO THE SPRING VALLEY
SANITATION DISTRICT**
(Supv. Dist: 2)

OVERVIEW:

On August 3, 1999 (6) the Board of Supervisors approved Tentative Parcel Map (TPM) 20430 that conditionally permits the Connole property to be sub-divided into two single-family residential parcels. Annexation to the Spring Valley Sanitation District is necessary to provide sewer service to the property for development.

This is a request to adopt a Resolution annexing the property to the district and directing the Clerk of the Board to transmit six certified copies of the Resolution to the San Diego Local Agency Formation Commission (LAFCO). LAFCO approved this annexation request at its November 1, 1999 meeting (DA99-32). LAFCO designated the Spring Valley Sanitation District as the conducting authority to process annexation of the property to the District. Today's action will complete this annexation.

FISCAL IMPACT:

Funds for this proposal are annexation fees, which are paid by the customer to various agencies. These fees are passed through the County as the administrative agency. There will be no fiscal impact to the County General Fund as a result of this action.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt a Resolution of the Board of Directors Annexing Territory to the Spring Valley Sanitation District to Which the Owner has Consented, Tim Connoles, Annexation No. 9902, Assessor Parcel Number (APN) 496-261-09.

ACTION:

ON MOTION of Director Cox, seconded by Director Horn, the Board of Directors of the Spring Valley Sanitation District took action as recommended, on Consent, adopting Resolution No. 99-375, entitled: RESOLUTION OF THE BOARD OF DIRECTORS ANNEXING TERRITORY TO THE SPRING VALLEY SANITATION DISTRICT TO WHICH THE OWNER HAS CONSENTED , TIM CONNOLES, ANNEXATION NO. 9902 ASSESSOR PARCEL NUMBER (APN) 496-261-09.

AYES: Cox, Jacob, Slater, Roberts, Horn

There being no further business, the Board adjourned at 11:38 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors
of Sanitation Districts

Notes by: Andoh

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Directors of Sanitation Districts on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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